

POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Electronic Version v05

Stylesheet Version v05.0

Title of Invention

Portable electronic voting device, improved ballot and improved voting method

First Named Applicant : Antonio Mugica
Attorney Docket Number : 001-275

We hereby appoint the registered practitioner(s) at Customer Number:

29569



as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

We are the Applicants/Inventors.

Full Names of Applicants of Record:

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Date: 2003-12-19

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